

## **Minutes Tempe Fire Public Safety Personnel Retirement System Board September 6, 2018**

Minutes of the Tempe Fire Public Safety Personnel Retirement System Board meeting, held on Thursday, September 6, 2018, 2:00 p.m., in Tempe City Hall, Third Floor Conference Room, 31 E. 5<sup>th</sup> Street, Tempe, Arizona.

**Board Members Present:**

Steven Methvin  
Bill Goodman  
Don Jongewaard (via telephone)  
Bill Munch

**Board Members Absent:**

Mike Scheidt

**City Staff Present:**

Renie Broderick, Internal Services Director  
Wendy Messina, HR Analyst  
Susan Buck, Executive Assistant

**Legal Counsel Present:**

David Niederdeppe

*Chair Steven Methvin called the meeting to order at 2:21 p.m.*

**ITEM I – Consideration of Meeting Minutes:**

Motion by Bill Goodman to approve the August 2, 2018 Board meeting minutes; second by Don Jongewaard. Motion passed on a voice vote 4-0.

Ayes: Chair Methvin; Boardmembers Goodman, Jongewaard and Munch

Nays: None

Absent: Boardmember Scheidt

**ITEM II - Public Appearances:**

There were no public appearances.

**ITEM III - Motion to Adjourn to Executive Session, if necessary:**

No Executive Session was held.

**ITEM IV – New Member:**

Motion by Don Jongewaard to approve the new member application of **Mark D. Manor (lateral)**; second by Bill Goodman. Motion passed on a voice vote 4-0.

Ayes: Chair Methvin, Boardmembers Goodman, Jongewaard and Munch

Nays: None

Absent: Boardmember Scheidt

**ITEM V – Application to Enter the Deferred Retirement Option Plan (DROP) Program:**

Motion by Bill Goodman to approve the DROP application of **Michael A. Kominska**; second by Don Jongewaard. Motion passed on a voice vote 4-0.

Ayes: Chair Methvin; Boardmembers Goodman, Jongewaard and Munch

Nays: None

Absent: Boardmember Scheidt

**ITEM VI - Future Meeting Date:**

The next meeting is October 4, 2018.

**ITEM X – Future Agenda Items:**

There were no future agenda items.

**Adjournment**

Motion to adjourn by Bill Goodman; second by Don Jongewaard. Motion passed 4-0 on a voice vote. The meeting adjourned at 2:24 p.m.

Ayes: Chair Methvin; Boardmembers Goodman, Jongewaard and Munch

Nays: None

Absent: Boardmember Scheidt

A handwritten signature in black ink, appearing to read 'Rene Broderick', with a horizontal line extending to the right.

Renie Broderick  
Local Board Secretary